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March 16, 2009

AGENDA ITEM 9

TO: MEMBERS OF THE PERFORMANCE AND COMPENSATION COMMITTEE

- I. SUBJECT:** Proposed May 2009 Agenda
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** This is an information item.
- IV. ANALYSIS:**

A suggested agenda for the May 11, 2009 meeting is attached.

CHRIS O'BRIEN, Chief
Human Resources Division

JOHN HIBER
Assistant Executive Officer
Administrative Services

Attachments